

**LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
PROPOSED AGENDA**

5:00 PM, Tuesday, March 11, 2014
Training Center
3140 N Street
Lincoln, NE 68510

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
<u>CALL TO ORDER</u> - Stark	Roll Call	
<u>APPROVAL OF AGENDA</u> - Stark		
<u>APPROVAL OF MINUTES</u> - Stark	Regular Meeting - February 11, 2014	<u>Minutes</u>
<u>PUBLIC SESSION</u>	Any person wishing to address the Board of Health on a matter not on this Agenda may do so at this time.	
<u>DEPARTMENT REPORTS</u>	Health Director Update - Halstead	<u>Monthly Activity Report</u> <u>Select Disease Report</u> <u>Financial Report</u>
<u>CURRENT BUSINESS</u> - Action Items	6.1 Proposed Appointment to the Food Advisory Committee - Jensen	<u>Attachment 6.1</u> <u>Summary 6.1</u>
	6.2 Proposed Resolution Regarding Electronic Cigarettes - Halstead & Burke	<u>Attachment 6.2</u> <u>Summary 6.2</u>
	6.3 Proposed Revisions to LMC 8.38 - Public Swimming Pools - Sieh	<u>Attachment 6.3</u> <u>Attachment 6.3B</u> <u>Attachment 6.3C</u> <u>Summary 6.3</u>
<u>CURRENT BUSINESS</u> - Information Items	7.1 Legislation Update - Halstead 7.2 WIC Program Update and Presentation - Oerman & Pankoke	

<u>FUTURE BUSINESS</u>	Request for Information / Topics for Future Agendas	
<u>ANNOUNCEMENTS</u>	Next Regular Meeting - April 8, 2014 - 5:00 PM	
<u>ADJOURNMENT</u>		

Additional Information: [Glossary of Abbreviations](#)

This agenda will be kept continually current and will be available for public inspection within the Lincoln-Lancaster County Health Department during normal working hours. A copy of the Open Meetings Law is posted at the meeting site.

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln please contact Elaine Severe at the Lincoln-Lancaster County Health Department at 402-441-8093 as soon as possible before the scheduled meeting date in order to make your request.